

**Steven Giordano**

---

**From:** Steven Giordano  
**Sent:** Monday, July 1, 2019 2:45 PM  
**To:** Ken Reynolds; Robert Bean  
**Cc:** Stephen Vlock  
**Subject:** New Falls v. Soni  
**Attachments:** Consent for Inspection of Tax Returns - Om P. Soni and Anjali Soni.pdf; Consent for Inspection of Tax Returns - Om P. Soni Irrevocable Family Trust.pdf

Hi Robert and Ken,

As you know, Mr. Colbert testified at his deposition that Mr. Soni began transferring his assets into various Trusts. On or before Wednesday, July 3, 2019, please produce:

1. All Tax Return Information from 2006 to present for all Trusts within which Om P. Soni and/or Anjali Soni have any interest in, including but not limited to the Om P. Soni Irrevocable Family Trust.
2. The attached Consent Agreements signed.

Thank you for your cooperation.

If you wish to discuss, this, I am available.

Steven Giordano, Esq.  
Vlock & Associates, P.C.  
630 Third Avenue, 18th Floor  
New York, New York [10017](#)  
[\(212\) 557-0020](tel:(212)557-0020) ext. 815 - phone  
[\(212\) 574-3365](tel:(212)574-3365) - fax  
[www.vlocklaw.com](http://www.vlocklaw.com)

This email message and any attachments contain privileged and confidential information from the law firm of Vlock & Associates, P.C. and are for the exclusive use of the intended recipient(s). Any unauthorized use, disclosure or distribution is strictly prohibited. If you received this message in error, please contact the sender by reply email and delete all copies of this email.



## CONSENT AGREEMENT

Anjali Soni, as Trustee of Om P. Soni Irrevocable Family Trust, hereby consents to the production of documents as requested by Vlock & Associates, P.C., from the IRS or any tax preparer concerning documents in their custody relating to their tax return information. In anticipation of the review of those documents by Vlock & Associates, P.C., the undersigned hereby consents to the production of the 2006 to Present Tax Returns and supporting financial documents submitted by the undersigned clients for inspection. This consent is provided to comply with the ethical obligations imposed by the American Institute of Certified Public Accountants and the NYS Board of Accountancy, as well as for purposes of Section 7216 of the Internal Revenue Code.

---

By: Anjali Soni, as Trustee of Om P. Soni  
Irrevocable Family Trust

---

Date:



### CONSENT AGREEMENT

OM P. SONI and ANJALI SONI hereby consent to the production of documents as requested by Vlock & Associates, P.C., from the IRS or any tax preparer concerning documents in their custody relating to their tax return information. In anticipation of the review of those documents by Vlock & Associates, P.C., the undersigned hereby consents to the production of the 2006 to Present Tax Returns and supporting financial documents submitted by the undersigned clients for inspection. This consent is provided to comply with the ethical obligations imposed by the American Institute of Certified Public Accountants and the NYS Board of Accountancy, as well as for purposes of Section 7216 of the Internal Revenue Code.

---

By: OM P. SONI

Date:

---

By: ANJALI SONI

Date: